



PARKS, PROPERTY AND STREETS COMMITTEE

MEETING AGENDA

Wednesday, November 2, 2016 at 5:30 P.M.

Sister Bay-Fire Station, 2258 Mill Road

For additional information check: www.sisterbaywi.gov

In order for everyone to hear the discussion please, turn off your cell phone. Thank you.

Call Meeting to Order

Deviations from the agenda order shown may occur.

Roll Call

1	Chair – Dave Lienau	2	John Clove
3	Sharon Doersching	4	Denise Bhirdo
	Village Administrator – Zeke Jackson		Parks Manager – Steve Mann

Comments, correspondence and concerns from the public

Approval of minutes as published

Approval of Agenda

Business Items

1. Presentation by Susan Armour from the Sister Bay Historical Society regarding a plan to place historical placards on Village properties; Consider an appropriate motion for action.
2. Discussion with Al Gokey regarding restrooms in Waterfront Park; consider an appropriate motion for action.
3. Presentation by representatives of Dimension IV regarding an arch entrance for Waterfront Park; Consider appropriate motions for action.
4. Review results of the Waterfront Park Use Survey which was conducted by the SBAA; discussion on an RFP for Vendors in Waterfront Park; Consider relevant motions for action.
5. Review of the Draft Waterfront Park Master Plan Map; Consider relevant motions for action.
6. Discussion on placement of a fence at Hendrickson Park; Consider an appropriate motion for action.
7. Discussion regarding parks lands and control over facilities; Consider an appropriate motion for action.
8. Report from staff on parks, properties and streets activities.
9. Discussion regarding matters to be placed on a future agenda or referred to a committee, official or employee.

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-854-4118 or at zeke.jackson@sisterbaywi.gov.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administration Building during operating hours. (8 a.m. – 4 p.m. weekdays).

I hereby certify that I have posted a copy of this agenda at the following locations:

☐ Administration Building

☐ Library

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Name

Date